

Bay Area Toll Authority

2011-04-27 09:45:00.0

Please Note Time Change
MTC, Joseph P. Bort MetroCenter Lawrence
D. Dahms Auditorium 101 8th Street, 1st Floor
Oakland, CA 94607

The Bay Area Toll Authority (BATA)
considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.
*This agenda was updated 2011-04-20
09:06:11.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Maria Leon,
mleon@mtc.ca.gov, 510.817.5778

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates Dave Cortese
Bill Dodd Dorene M. Giacomini Federal D.
Glover Mark Green Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Jake
Mackenzie Kevin Mullin Jon Rubin Bijan
Sartipi James P. Spering Vacancy

2. Chair's Report

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Chair Tissier

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - March 23, 2011 meeting*

- [3 March 23 2011 BATA Minutes.pdf](#)

BATA Oversight minutes April 13, 2011*

- [3 April 13 2011 BATA O Minutes.pdf](#)

4. **BATA Oversight Committee**

Presented by: Chair Dodd

Action: Authority Approval

BATA Resolution No. 62, Revised. Amendments to the BATA/Caltrans Cooperative Agreement for the Operation of the State-owned Toll Bridges.*

The Authority will be requested to approve BATA Resolution No. 62, Revised, which amends the BATA/Caltrans Cooperative Agreement to standardize the geographical limits of the bridges.

- [4_BATA-RES-0062Revised.pdf](#)
- [4_BATA_Caltrans_Master_Agmt_2006_Geographical_Limits_AWeil.pdf](#)
- [4_Exhibit_A_District_TollBridges.pdf](#)

5. Closed Session

BATA will meet in closed session pursuant to Government Code Section 54956.9(a) regarding the following pending litigation: Ambac Financial Services, LLP v. Bay Area Toll Authority, U.S District Court, Southern District of New York, Case No. 09-CIV.7062

Open Session

6.

Action: Information

Public Comment / Adjournment

7.

Action: Information

Next meeting

2011-05-25 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee

meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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